

Electric Utility Commission October 17, 2005 Meeting

Authorize negotiation and execution of a 12-month construction contract service agreement with TEPSCO, L.P., Deer Park, TX, for the installation of underground chilled water piping in an amount not to exceed \$4,000,000, with two 12-month extension options in an amount not to exceed \$4,000,000 for each option, for an overall contract amount not to exceed \$12,000,000.

Motion by: Fath

Seconded by: Weston

Ayes: Fath, Schmandt, Sessa, Skeith, Shaw, and Weston

Nays: NONE

Abstaining: NONE

Off the dais: NONE

Absent: Owens

The Commission approved this item, 6-0.